

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J69553

FILED
Feb 06, 2007
Secretary of State

Entity Name: MEGA GLASS & MIRROR CORP.

Current Principal Place of Business:

% STEVE DIJAK
12201 NW 35TH ST., BAY 529
CORAL SPRINGS, FL 33065

Current Mailing Address:

% STEVE DIJAK
12201 NW 35TH ST., BAY 529
CORAL SPRINGS, FL 33065

New Principal Place of Business:

% FRANK DIJAK
1501 YALE DR
HOLLYWOOD, FL 33021

New Mailing Address:

% FRANK DIJAK
1501 YALE DR
HOLLYWOOD, FL 33021

FEI Number: 59-2809975

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIJAK, STEVE
12201 NW 35TH ST., BAY 529
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

DIJAK, FRANK
1501 YALE DR
HOLLYWOOD, FL 33021 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: FRANK DIJAK

02/06/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVD () Delete
Name: DIJAK, STEVE,
Address: 12201 NW 35T ST, BAY 529
City-St-Zip: CORAL SPRINGS, FL

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DIJAK, FRANK,
Address: 1501 YALE ST
City-St-Zip: HOLLYWOOD, FL 33021

Title: VP () Change (X) Addition
Name: SCHULTZ, LYNN, KRIST, IE
Address: 1501 YALE ST
City-St-Zip: HOLLYWOOD, FL 33021

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DIJAK, FRANK

PD

02/06/2007

Electronic Signature of Signing Officer or Director

Date